

**287th MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
Activity and Recreation Center
1701 West Ash Street
Conference Room A
Columbia, Missouri
March 25, 2010
10:00 a.m.**

1. Call to Order
2. Approval of Minutes
 - Approval of Minutes from 286th Meeting of the Authority Held December 15, 2009, in Columbia, Missouri
3. State Revolving Loan Fund Program
 - Review of Final Pricing and Closing of the 2010A Refunding Transaction
 - Other
4. Missouri Market Development Program
 - Market Development Program Update
 - Other
5. Brownfields Revolving Loan Fund
 - Brownfields Revolving Loan Fund Update
 - Other
6. Other Business
 - Tri County Water Authority Refunding
 - Legislation: Property Assessment Clean Energy Act
 - Next Meeting Date
 - Other

287th Authority Meeting

March 25, 2010

Page 2

7. Closed Meeting Pursuant to Section 610.021 (1), (3) and (17)
8. Adjournment of Closed Meeting and Return to Open Meeting
9. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or confidential or privileged communications with its auditors pursuant to Section 610.021 (1), (3) or (17) RSMo.

Members to be Present:

Jason Morgan, Secretary
Deron Cherry, Treasurer
LaRee DeFreece, Member

Staff to be Present:

Thomas Welch, Director
Karen Massey, Deputy Director
Steve Townley, Finance Officer
Kenny Seeney, Assistant to the Director
Kristin Allan Tipton, Development Director

Legal Counsel to be Present:

Beverly A. Marcin
Lewis, Rice & Fingersh, L.C.